

RUSHIL KRUPESH THAKKAR

**18, Pushpdhanwa Bungalows, Opp. Takshashila Flats, Vastrapur,
Ahmedabad - 380015, Gujarat, India**

DECLARATION

[Pursuant to Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Date: 03.04.2025

To,
Dept. of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

Dept. of Corporate Relations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with Income Tax PAN

I, Rushil Krupesh Thakkar, a member of Promoter Group of “Rushil Decor Limited”, holding 1,50,27,960 shares (5.24%) hereby declare that I along with Persons Acting in Concert, as listed below, have not made any encumbrance, directly or indirectly, during the financial year 2024-2025, other than those already disclosed during the financial year 2024-2025.

My Income Tax PAN is ALPPT6806M

The list of persons acting in concert is as follows:

Sr.No	Person Acting in Concert	PAN
1.	Krupa Krupesh Thakkar	AAJPT5547N
2.	Krupesh Ghanshyambhai Thakkar	AAJPT5527A
3.	Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF)	AAAHT3082R
4.	Deenuben Ghanshyambhai Thakkar	ACPPT4220L
5.	Krupesh Ghanshyambhai Thakkar and Deenuben Ghanshyambhai Thakkar Representing Rushil International (Partnership Firm)	AAEFR3393M
6.	Masumi Krupesh Thakkar	AWAPT5704A

Please take the same in your record and do the needful.

Thanking You.

Yours faithfully,

Rushil K. Thakkar
CC: Audit Committee
Rushil Decor Limited